

Individual Responsible	Closing Date	Investor's Attorney	Lawyer Responsible	Lawyer's Address	Lawyer's Telephone
Susan Braverman	4/16/02	none			
Don Schreiber	1/8/02	none			
John Black	15-Jan-99	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
John Black	16-Apr-89	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	6/1/00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	6/1/00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Jody Miller / Dan Schreiber	4/16/01	none			
Arf Rabinowitz	5/10/01	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Andy Reckless	5/15/01	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Gene Jung	30-Jul-99	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	6-Mar-00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/20/00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	10/26/00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
David Rozinov	3/21/00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Arf Rabinowitz	31-Dec-99	Robinson Sherman Pearce Ansohn & Berman LLP		1290 Avenue of the Americas New York, NY 10104	212-541-2232
Arf Rabinowitz	1/30/00	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
John Black	10-Nov-88	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
John Black	1-Jun-99	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
John Black	27-Jan-00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Arf Rabinowitz	15-Jan-99	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Arf Rabinowitz	3-Dec-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Michael Vashkevich	7/1/00	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Arf Rabinowitz	15-Jan-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Arf Rabinowitz	15-Jan-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Arf Rabinowitz	2-Sep-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Arf Rabinowitz	15-Jan-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Arf Rabinowitz	2-Sep-99	Grushko & Mittman, P.C.	Ed Grushko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Susan Braverman	4/16/02	none			
Andrew Warden	10-Dec-98				
Andrew Warden	13-Jan-00				
Andrew Warden	24-Jan-00				
Andrew Warden	4/23/00				
Thomas Badian	26-Mar-98				
Michael Vashkevich	10/15/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	10/15/01	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	11/30/01	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Andy Reckless		none			
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Gene Jung	3/29/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Andy Reckless	3-Apr-00	Epstein Becker & Green, P.C.	Robert Charron	250 Park Ave. New York, NY 10177	212-351-4500
Andy Reckless	4/4/00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Andy Reckless	18/02	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	12/27/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	12/17/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	9/4/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	9/25/01	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	8/22/00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	28-Nov-98	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	5-Apr-00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	1-Mar-00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500
Michael Vashkevich	4-Apr-00	Epstein Becker & Green, P.C.	Joseph Smith	250 Park Ave. New York, NY 10177	212-351-4500

EXHIBIT B - LIST OF FINANCIALS

Investor Company	Ticker	Deal	Principal	Role	Placement Agent	Placement Agent Address	Placement Agent Telephone
Belmont Park Investments Inc.	VSXX Equity	Straight Equity	2,000,037	Advisor to the Investors	Morgan Keegan	50 North Front Street Memphis, TN 38103	901-524-4151
Radyr Investments Limited	VSXX Equity	Straight Equity	249,787	Advisor to the Investors	Morgan Keegan	50 North Front Street Memphis, TN 38103	901-524-4151
Mabco, Inc.	VYRX	Straight Equity	985,015	Advisor to the Investors	AG Edwards	One North Jefferson St. Louis, MO 63103	(877) 835-7877
Amro International S.A.	WAVC	Conv. Deb.	500,000	Advisor to the Investor	Jesup & Lamont Securities	650 Fifth Avenue, New York, NY 10019	212-307-2660
Radyr Group Investments Ltd.	WAVC	Note	1,500,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Straight Equity	181,800	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Equity Line	540,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Equity Line	1,080,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Equity Line	980,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Equity Line	1,931,892	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Straight Equity	725,928	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Straight Equity	800,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Straight Equity	1,437,036	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Group Investments Ltd.	WAVC	Straight Equity	202,000	Advisor to the Investor	Union Atlantic, LC	1215 Hightower Trail B220, Atlanta, GA 30350	770-992-5515
Radyr Investments Limited	WCHT Equity	Equity Line	10,010,031	Advisor to the Investors	GRN Securities	100 North Tryon Street Charlotte, NC 28225	800-299-2265
Belmont Park Investments Inc.	WHHC Equity	Straight Equity	1,000,036	Advisor to the Investors	Bank of America	601 Montgomery St Suite 1060, San Francisco, CA 94111	415-217-7070
Amro International S.A.	WWV	Convertible	700,000	Advisor to the Investors	Trinity Capital	650 Fifth Avenue, New York, NY 10019	212-307-2660
Brooke Bond International Inc.	XING Equity	Equity Line	0	Advisor to the Investors	Jesup & Lamont Securities	100 Park Avenue Suite 2850, New York, NY 10017	212-376-8777
Amro International S.A.	XMLG	Straight Equity	975,000	Advisor to the Investors	Westminster Securities	100 Park Avenue Suite 2850, New York, NY 10017	212-376-8777
Amro International S.A.	XMLG	Straight Equity	975,000	Advisor to the Investors	Westminster Securities	100 Park Avenue Suite 2850, New York, NY 10017	212-376-8777
Tradensbloom Limited	ZKEM Equity	Convertible	250,000	Advisor to the Investors	LH Financial	160 Central Park South, #2701/191, New York, NY 10019	212-589-8224
	ZULU	Straight Equity	75,000	Advisor to the Investor	JW Charles	No Current Address	--

CAPTION OF INVESTIGATION					
Individual Responsible	Exclusion Date	Investor's Attorney	Lawyer Responsible	Lawyer's Address	Lawyer's Telephone
Bobby Malory	10/8/01	none			
Bobby Malory	8/17/02	none			
Thomas Badian	1-Nov-87	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	27-Oct-89	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	6-Mar-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	29-Nov-99	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	1-Dec-99	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	21-Dec-99	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	27-Dec-99	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	27-Jan-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	28-Jan-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	11-Feb-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Andy Reckles	6-Mar-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
Brandon Rosa	3/19/01	none			
Gene Jung	7/10/00				
David Rosnov	10/2/01	Feldman Weinstein & Associates	Robert Charron	420 Lexington Avenue New York, New York 10170	212-831-8704
John O'Shea	10-Mar-00	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500
John O'Shea	3/10/00	none			
Art Rabnowitz	5/21/02	Gruelko & Mittman, P.C.	Eid Gruelko	551 Fifth Ave Suite 1601, New York, NY 10176	212-697-9500
Andy Reckles	1-Dec-98	Epstein Becker&Green, P.C.	Joseph Smith	250 Park Ave, New York, NY 10177	212-351-4500

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EXHIBIT C - LIST OF ACCOUNTS

Company	Account Number	Account	Authorized To Trade	Date Account Opened
Adams Harkness	1030038	CSFB DVP	Thomas Badian / Andreas Badian	3/21/2002
Brean Murray & Co.	186-5041893	CSFB DVP	Thomas Badian / Andreas Badian	3/19/2002
CIBC World Markets	433-11373	CSFB DVP	Thomas Badian / Andreas Badian	2/8/2002
CSFB	70449	Prime Brokerage Creon	Thomas Badian / Andreas Badian	9/10/2001
Emerging Growth Equities	130-833-82	CSFB DVP	Thomas Badian / Andreas Badian	2/7/2002
Friedman, Billings, Ramsey	764-040-7198	CSFB DVP	Thomas Badian / Andreas Badian	1/8/2002
Friedman, Billings, Ramsey	750-33-564	Radyr Cash	Thomas Badian / Andreas Badian	8/15/2001
Granite Financial	69994121	CSFB DVP	Thomas Badian / Andreas Badian	1/7/2002
Jefferies & Company	970-0003-9-2	CSFB DVP	Thomas Badian / Andreas Badian	4/8/2002
JP Morgan	55064083	CSFB DVP	Thomas Badian / Andreas Badian	6/18/2002
Knight Securities	3AG08783	CSFB DVP	Thomas Badian / Andreas Badian	3/31/2002
Lehman Brothers	833-02462-92-262	CSFB DVP	Thomas Badian / Andreas Badian	3/21/2002
Morgan Keegan	522185005	CSFB DVP	Thomas Badian / Andreas Badian	9/28/2001
Morgan Stanley	622-26957-163	CSFB DVP	Thomas Badian / Andreas Badian	11/02/2002
Morgan Stanley	622-028095-119	Creon Cash	Thomas Badian / Andreas Badian	4/1/2002
Needham & Company	137-2121994-458	CSFB DVP	Thomas Badian / Andreas Badian	4/22/2002
Pacific Growth Equities	N4 31626 KS	CSFB DVP	Thomas Badian / Andreas Badian	11/14/2001
Pacific Growth Equities	N4 31626 KS	CSFB DVP	Thomas Badian / Andreas Badian	11/14/2001
Paine Webber	WI 05462 KD	CSFB DVP	Thomas Badian / Andreas Badian	1/31/2002
Penson Financial Services	75006581	CSFB DVP	Thomas Badian / Andreas Badian	4/4/2002
Robertson Stephens	80046295 1ASE	CSFB DVP	Thomas Badian / Andreas Badian	3/14/2002
Rochdale Securities	SGH-326779-0	CSFB DVP	Thomas Badian / Andreas Badian	12/7/2001
Salomon Smith Barney	635-50246-4-0-200	CSFB DVP	Thomas Badian / Andreas Badian	2/1/2002
Salomon Smith Barney	515-04461-1-1-015	Creon Cash Santa Fe	Thomas Badian / Andreas Badian	3/1/2002
Salomon Smith Barney	635-06373-1-7-673	Creon Cash Palm Desert	Thomas Badian / Andreas Badian	3/6/2002
Sanford C. Bernstein	286-536-0198	CSFB DVP	Thomas Badian / Andreas Badian	12/17/2002
Sanford C. Bernstein	286-536-0198	CSFB DVP	Thomas Badian / Andreas Badian	12/17/2002
Canaccord	432-182F-4/H-6	Amro International, S.A.	Thomas Badian / Andreas Badian	1/3/2002
Canaccord	431-692F-3/H-1	Actiompac Holdings Limited	Thomas Badian / Andreas Badian	11/22/2001
Canaccord	427-400F-1/H9	BNC Bach International Inc.	Thomas Badian / Andreas Badian	5/24/2002
Canaccord	426-614F-5/H3	Paul Revere Capital Partners Limited	Thomas Badian / Andreas Badian	2/23/2001
Canaccord	430-006F-1/H-9	Roseworth Group Limited	Thomas Badian / Andreas Badian	3/30/2001
Canaccord	433-385F-6/H-4	Creon Management S.A.	Thomas Badian / Andreas Badian	5/10/2002
Canaccord	431-697F-2/H-0	Belmont Park Investments Inc.	Thomas Badian / Andreas Badian	11/22/2001
Dundee	510740HML/G	BNC Bach short US/margin US/margin CON/short CON	Thomas Badian / Andreas Badian	12/14/1999
Dundee	560198F/GH	Actiompac Holdings Limited	Thomas Badian / Andreas Badian	1/28/2001
Dundee	564479F/F	KTH Holdings Inc.	Thomas Badian / Andreas Badian	4/25/2002
REFCO	11011764	Amro International, S.A.	Thomas Badian / Andreas Badian	8/10/2000
REFCO	10098863	Amro International, S.A.	Thomas Badian / Andreas Badian	8/10/2000
UBS SWIZ	0206-237012-60T	Creon Cash	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-053233	Albans Investments	Thomas Badian / Andreas Badian	3/10/1998
Westminster	662-048159	AMRO International SA	Thomas Badian / Andreas Badian	5/28/2002
Westminster	662-053340	Apriori Investments Limited	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051789	Battlecreek Investments Ltd.	Thomas Badian / Andreas Badian	8/30/2001
Westminster	662-053308	Belmont Park Investments Inc.	Thomas Badian / Andreas Badian	9/28/1998
Westminster	662-048779	BNC Bach International Ltd.	Thomas Badian / Andreas Badian	

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EXHIBIT-0047-0056

EXHIBIT C - LIST OF ACCOUNTS

Company	Account Number	Account	Authorized To Trade	Date Account Opened
Westminster	662-052821	Brewers Bay Holdings Ltd.	Thomas Badian / Andreas Badian	5/17/2001
Westminster	662-050536	Cambolis Finance Inc.	Thomas Badian / Andreas Badian	8/30/1999
Westminster	662-051963	Castlabar Enterprises Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-052698	Cockfield Holdings Ltd.	Thomas Badian / Andreas Badian	3/16/2001
Westminster	662-052870	Cody Holdings Inc.	Thomas Badian / Andreas Badian	7/9/2001
Westminster	662-053241	Copira Investments	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-053324	Corlander Enterprises Ltd.	Thomas Badian / Andreas Badian	1/12/2001
Westminster	662-053191	Coxton Ltd.	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-050528	Creon Mgmt SA	Thomas Badian / Andreas Badian	8/30/1999
Westminster	662-051435	Euston Investments Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-051765	Everfrend Holdings Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051872	Fabletech Enterprises Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-051864	Fiberfuch Holdings Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-051401	Folkirburg Investments Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-051757	Gestrow Investments Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051955	Hellenville Holdings Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-053290	Hilgreen Investments Ltd.	Thomas Badian / Andreas Badian	8/17/2001
Westminster	662-052920	Hockbury Limited	Thomas Badian / Andreas Badian	7/19/2001
Westminster	662-051807	Impany Investments Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051773	Investwell Investments Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-052951	Ironhead Investments Inc.	Thomas Badian / Andreas Badian	7/30/2001
Westminster	662-051922	Jadesburg Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051971	Jasball Investments Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051880	Jaspas Investments Ltd.	Thomas Badian / Andreas Badian	8/14/2000
Westminster	662-053225	Justica Holdings	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-053209	Karencove Ltd.	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-051488	Kedrick Investments Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-052904	Kinesis Investments Ltd.	Thomas Badian / Andreas Badian	7/12/2001
Westminster	662-052094	Lamothe Investing	Thomas Badian / Andreas Badian	9/13/2000
Westminster	662-047250	Macbrown Inc.	Thomas Badian / Andreas Badian	5/7/1997
Westminster	662-053266	Majorlink Holdings	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-051450	Maranatha Holdings Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-051937	Milestone Development	Thomas Badian / Andreas Badian	1/17/2001
Westminster	662-053274	Moldbury Holdings	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-050924	Morganfield Investments	Thomas Badian / Andreas Badian	2/2/2000
Westminster	662-051781	Mothlake International Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051823	Palmar Enterprises Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-052003	Paul Revere Capital	Thomas Badian / Andreas Badian	2/9/2001
Westminster	662-053282	Plumrose Holdings Ltd.	Thomas Badian / Andreas Badian	8/3/2001
Westminster	662-050726	Radyr Group Investments Ltd.	Thomas Badian / Andreas Badian	12/31/1999
Westminster	662-051849	Rallian Investments Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-053316	Rhino Advisors (DVP)	Thomas Badian / Andreas Badian	9/20/2001
Westminster	662-051740	Rosspil Investments Ltd.	Thomas Badian / Andreas Badian	10/20/2000
Westminster	662-050510	Rosworth Group Ltd.	Thomas Badian / Andreas Badian	8/30/1999
Westminster	662-053332	Sabalon Investments Limited	Thomas Badian / Andreas Badian	4/29/2002
Westminster	662-052987	Salvum Investments Ltd.	Thomas Badian / Andreas Badian	8/1/2001

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EXHIBIT-0047-0057

EXHIBIT C - LIST OF ACCOUNTS

Company	Account Number	Account	Authorized To Trade	Date Account Opened
Westminster	662-051856	Scaffold International Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-050940	Scottmark Enterprises Inc.	Thomas Badian / Andreas Badian	2/4/2000
Westminster	662-051631	Seacrown Ltd.	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-053258	Sison Holdings	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-051021	Splendid Rock Holdings Ltd.	Thomas Badian / Andreas Badian	2/16/2000
Westminster	662-050633	St. Annes Investments Ltd.	Thomas Badian / Andreas Badian	1/12/2000
Westminster	662-051443	Suarez Enterprises Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-053217	Sugarplum Investment	Thomas Badian / Andreas Badian	8/10/2000
Westminster	662-051419	Sundowner Investments Ltd	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-051005	Tashdale Ltd.	Thomas Badian / Andreas Badian	2/16/2000
Westminster	662-051868	Teichrich International Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051930	Thurnberland Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051914	Townsbury Investments Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051815	Tredsbloom Ltd.	Thomas Badian / Andreas Badian	7/24/2000
Westminster	662-051732	Treadstone Investments	Thomas Badian / Andreas Badian	1/25/2001
Westminster	662-051776	Vilabeach Investments Ltd.	Thomas Badian / Andreas Badian	5/23/2000
Westminster	662-051989	Wanquay Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051906	Whitend Investments Ltd.	Thomas Badian / Andreas Badian	8/31/2000
Westminster	662-051427	Wishmasters Ltd.	Thomas Badian / Andreas Badian	5/23/2000

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EXHIBIT D

Transit Date	Bills/Sl Total	Quantity Total	Committer Quantity Total	Amra Refco			BNC Bank Rampart			Transfers In / (Out)
				Buy	Cost	Quantity	Sell	Quantity	Proceeds	
Mon-26-Jun-00	(40,000)	(40,000)	(40,000)							
Tue-27-Jun-00	(9,200)	(9,200)	(9,200)							
Wed-28-Jun-00	(10,000)	(10,000)	(10,000)							
Fri-30-Jun-00	(15,000)	(15,000)	(15,000)							
Wed-05-Jul-00	-	-	-							
Thu-06-Jul-00	(59,000)	(59,000)	(59,000)							
Wed-19-Jul-00	(24,100)	(24,100)	(24,100)							
Fri-21-Jul-00	(20,000)	(20,000)	(20,000)							
Wed-26-Jul-00	(18,000)	(18,000)	(18,000)							
Thu-27-Jul-00	(20,000)	(20,000)	(20,000)							
Tue-01-Aug-00	(20,000)	(20,000)	(20,000)							
Wed-02-Aug-00	(7,000)	(7,000)	(7,000)							
Thu-03-Aug-00	(10,000)	(10,000)	(10,000)							
Fri-04-Aug-00	(7,300)	(7,300)	(7,300)							
Tue-08-Aug-00	(12,300)	(12,300)	(12,300)							
Wed-09-Aug-00	(7,600)	(7,600)	(7,600)							
Thu-10-Aug-00	(20,000)	(20,000)	(20,000)							
Mon-14-Aug-00	(35,000)	(35,000)	(35,000)							
Tue-15-Aug-00	(10,000)	(10,000)	(10,000)							
Wed-16-Aug-00	(10,000)	(10,000)	(10,000)							
Thu-17-Aug-00	(10,000)	(10,000)	(10,000)							
Fri-18-Aug-00	(10,000)	(10,000)	(10,000)							
Mon-21-Aug-00	(10,000)	(10,000)	(10,000)							
Tue-22-Aug-00	(9,000)	(9,000)	(9,000)							
Fri-25-Aug-00	(1,000)	(1,000)	(1,000)							
Mon-28-Aug-00	(2,400)	(2,400)	(2,400)							
Tue-29-Aug-00	(13,700)	(13,700)	(13,700)							
Wed-30-Aug-00	(6,300)	(6,300)	(6,300)							
Fri-01-Sep-00	-	-	-							
Tue-05-Sep-00	(5,000)	(5,000)	(5,000)							
Wed-06-Sep-00	(20,000)	(20,000)	(20,000)							
Thu-07-Sep-00	(30,000)	(30,000)	(30,000)							
Fri-08-Sep-00	(25,000)	(25,000)	(25,000)							
Mon-11-Sep-00	(25,000)	(25,000)	(25,000)							
Tue-12-Sep-00	(10,245)	(10,245)	(10,245)							
Wed-13-Sep-00	-	-	-							
Fri-15-Sep-00	-	-	-							
Wed-20-Sep-00	-	-	-							
Tue-27-Sep-00	-	-	-							
Thu-01-Oct-00	(40,000)	(40,000)	(40,000)							
Mon-09-Oct-00	(32,500)	(32,500)	(32,500)							
Tue-10-Oct-00	(7,500)	(7,500)	(7,500)							
Wed-11-Oct-00	(10,500)	(10,500)	(10,500)							
Thu-12-Oct-00	(26,000)	(26,000)	(26,000)							
Fri-13-Oct-00	(10,000)	(10,000)	(10,000)							
Mon-16-Oct-00	(140,000)	(140,000)	(140,000)							
Tue-17-Oct-00	(22,300)	(22,300)	(22,300)							
Wed-18-Oct-00	(23,000)	(23,000)	(23,000)							
Thu-19-Oct-00	(37,000)	(37,000)	(37,000)							
Fri-20-Oct-00	(140,000)	(140,000)	(140,000)							
Mon-23-Oct-00	(75,000)	(75,000)	(75,000)							
Tue-24-Oct-00	(167,000)	(167,000)	(167,000)							
Wed-25-Oct-00	(26,000)	(26,000)	(26,000)							

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EXHIBIT-0047-0060

Trade Date	Buy/Sell	Quantity	Total	Cumulative Quantity Total	Ames Petco				BNC Bank Rampart				Transfer In / (Out)	
					Buy	Cost	Quantity	Proceeds	Buy	Cost	Quantity	Proceeds		
					USD	USD		USD	USD	USD		USD		Quantity
Thu-26-Oct-00		(115,000)		(115,000)										
Mon-30-Oct-00		(24,000)		(139,000)										
Tue-31-Oct-00		(22,000)		(161,000)										
Wed-01-Nov-00		(40,000)		(201,000)										
Thu-02-Nov-00		(25,000)		(226,000)										
Fri-03-Nov-00		(78,000)		(304,000)										
Mon-06-Nov-00		(95,000)		(400,000)										
Tue-07-Nov-00		(110,000)		(510,000)										
Wed-08-Nov-00		(90,000)		(600,000)										
Thu-09-Nov-00		(70,000)		(670,000)										
Fri-10-Nov-00														
Mon-13-Nov-00		(45,000)		(715,000)										
Tue-14-Nov-00		(64,000)		(779,000)										
Wed-15-Nov-00		(28,000)		(807,000)										
Fri-17-Nov-00		(51,000)		(858,000)										
Mon-20-Nov-00		(27,000)		(885,000)										
Tue-21-Nov-00		(55,000)		(940,000)										
Wed-22-Nov-00		(76,000)		(1,016,000)										
Fri-24-Nov-00		(80,000)		(1,096,000)										
Mon-27-Nov-00		(65,000)		(1,161,000)										
Tue-28-Nov-00		(20,000)		(1,181,000)										
Wed-29-Nov-00		(10,000)		(1,191,000)										
Thu-30-Nov-00		(70,000)		(1,261,000)										
Fri-01-Dec-00		(14,514)		(1,275,514)										
Mon-04-Dec-00		(42,943)		(1,318,457)										
Tue-05-Dec-00		(20,000)		(1,338,457)										
Wed-06-Dec-00		(155,000)		(1,493,457)										
Thu-07-Dec-00		(12,500)		(1,505,957)										
Fri-08-Dec-00		(20,000)		(1,525,957)										
Mon-11-Dec-00		(24,000)		(1,549,957)										
Tue-12-Dec-00		(22,200)		(1,572,157)										
Wed-13-Dec-00		(9,000)		(1,581,157)										
Thu-14-Dec-00		(7,000)		(1,588,157)										
Fri-15-Dec-00														
Mon-18-Dec-00		(2,000)		(1,590,157)										
Tue-19-Dec-00		(21,400)		(1,611,557)										
Wed-20-Dec-00		(15,900)		(1,627,457)										
Thu-21-Dec-00		(31,000)		(1,658,457)										
Fri-22-Dec-00		(64,700)		(1,723,157)										
Mon-01-Jan-01		(44,200)		(1,767,357)										
Tue-02-Jan-01		(37,100)		(1,804,457)										
Wed-03-Jan-01		(29,400)		(1,833,857)										
Thu-04-Jan-01		(22,400)		(1,856,257)										
Fri-05-Jan-01		(12,400)		(1,868,657)										
Mon-08-Jan-01		(35,600)		(1,904,257)										
Tue-09-Jan-01		(52,700)		(1,956,957)										
Wed-10-Jan-01		(87,400)		(2,044,357)										
Thu-11-Jan-01		(149,875)		(2,194,232)										
Fri-12-Jan-01		(80,000)		(2,274,232)										
Mon-15-Jan-01		(24,200)		(2,298,432)										
Tue-16-Jan-01		(74,700)		(2,373,132)										
Wed-17-Jan-01		500		(2,373,632)										
Thu-18-Jan-01		(17,000)		(2,390,632)										
Fri-19-Jan-01														
Mon-22-Jan-01														
Tue-23-Jan-01														
Wed-24-Jan-01														
Thu-25-Jan-01														
Mon-29-Jan-01														
Tue-30-Jan-01														
Wed-31-Jan-01														
Thu-01-Feb-01														

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EXHIBIT-0047-0061

Trade Date	Bought Total	Quantity Total	Cumulative Quantity Total	Aime Refco				BNC Bank Rampart			
				Quantity	Cost	Proceeds	Transfers In (Out) Quantity	Quantity	Cost	Proceeds	Transfers In (Out) Quantity
Fri-02-Feb-01	(45,500)	(45,500)	284,200	-	-	-	-	-	-	-	-
Mon-05-Feb-01	(71,200)	(71,200)	246,900	-	-	-	-	-	-	-	-
Tue-06-Feb-01	(65,000)	(65,000)	181,900	-	-	-	-	-	-	-	-
Thu-08-Feb-01	(32,200)	(32,200)	151,700	-	-	-	-	-	-	-	-
Fri-09-Feb-01	(43,800)	(43,800)	98,900	-	-	-	-	-	-	-	-
Mon-12-Feb-01	(12,300)	(12,300)	31,600	-	-	-	-	-	-	-	-
Tue-13-Feb-01	(31,900)	(31,900)	-	-	-	-	-	-	-	-	-
Wed-15-Feb-01	(11,400)	(11,400)	(11,400)	-	-	-	-	-	-	-	-
Thu-16-Feb-01	(17,800)	(17,800)	(29,200)	-	-	-	-	-	-	-	-
Fri-17-Feb-01	(13,200)	(13,200)	(62,400)	-	-	-	-	-	-	-	-
Mon-20-Feb-01	(2,000)	(2,000)	(64,400)	-	-	-	-	-	-	-	-
Tue-21-Feb-01	(7,000)	(7,000)	(51,400)	-	-	-	-	-	-	-	-
Wed-22-Feb-01	(26,000)	(26,000)	(77,400)	-	-	-	-	-	-	-	-
Thu-23-Feb-01	(27,000)	(27,000)	(104,400)	-	-	-	-	-	-	-	-
Fri-24-Feb-01	(40,150)	(40,150)	(144,550)	-	-	-	-	-	-	-	-
Mon-27-Feb-01	(23,600)	(23,600)	(168,150)	-	-	-	-	-	-	-	-
Tue-28-Feb-01	(32,500)	(32,500)	(200,716)	-	-	-	-	-	-	-	-
Wed-29-Feb-01	(35,000)	(35,000)	(235,716)	-	-	-	-	-	-	-	-
Thu-01-Mar-01	(23,000)	(23,000)	(258,716)	-	-	-	-	-	-	-	-
Fri-02-Mar-01	(23,600)	(23,600)	(282,316)	-	-	-	-	-	-	-	-
Mon-05-Mar-01	(15,500)	(15,500)	(297,816)	-	-	-	-	-	-	-	-
Tue-06-Mar-01	(8,800)	(8,800)	(306,616)	-	-	-	-	-	-	-	-
Wed-07-Mar-01	(6,200)	(6,200)	(312,816)	-	-	-	-	-	-	-	-
Thu-08-Mar-01	(84,100)	(84,100)	(396,916)	-	-	-	-	-	-	-	-
Fri-09-Mar-01	(46,000)	(46,000)	(442,916)	-	-	-	-	-	-	-	-
Mon-12-Mar-01	(74,700)	(74,700)	(517,616)	-	-	-	-	-	-	-	-
Tue-13-Mar-01	(78,600)	(78,600)	(596,216)	-	-	-	-	-	-	-	-
Wed-14-Mar-01	(84,300)	(84,300)	(680,516)	-	-	-	-	-	-	-	-
Thu-15-Mar-01	(123,600)	(123,600)	(804,116)	-	-	-	-	-	-	-	-
Fri-16-Mar-01	(34,300)	(34,300)	(838,416)	-	-	-	-	-	-	-	-
Mon-19-Mar-01	(58,900)	(58,900)	(897,316)	-	-	-	-	-	-	-	-
Tue-20-Mar-01	(18,000)	(18,000)	(915,316)	-	-	-	-	-	-	-	-
Wed-21-Mar-01	(31,300)	(31,300)	(946,616)	-	-	-	-	-	-	-	-
Thu-22-Mar-01	(290,000)	(290,000)	(1,236,616)	-	-	-	-	-	-	-	-
Fri-23-Mar-01	(33,000)	(33,000)	(1,269,616)	-	-	-	-	-	-	-	-
Mon-26-Mar-01	(20,000)	(20,000)	(1,289,616)	-	-	-	-	-	-	-	-
Tue-27-Mar-01	(750,42)	(750,42)	(2,039,616)	-	-	-	-	-	-	-	-
Wed-28-Mar-01	(31,000)	(31,000)	(2,070,616)	-	-	-	-	-	-	-	-
Thu-29-Mar-01	(10,000)	(10,000)	(2,080,616)	-	-	-	-	-	-	-	-
Fri-30-Mar-01	(32,000)	(32,000)	(2,112,616)	-	-	-	-	-	-	-	-
Mon-02-Apr-01	(10,000)	(10,000)	(2,122,616)	-	-	-	-	-	-	-	-
Tue-03-Apr-01	(35,000)	(35,000)	(2,157,616)	-	-	-	-	-	-	-	-
Wed-04-Apr-01	(32,000)	(32,000)	(2,189,616)	-	-	-	-	-	-	-	-
Thu-05-Apr-01	(10,000)	(10,000)	(2,199,616)	-	-	-	-	-	-	-	-
Fri-06-Apr-01	(35,000)	(35,000)	(2,234,616)	-	-	-	-	-	-	-	-
Mon-09-Apr-01	(32,000)	(32,000)	(2,266,616)	-	-	-	-	-	-	-	-
Tue-10-Apr-01	(10,000)	(10,000)	(2,276,616)	-	-	-	-	-	-	-	-
Wed-11-Apr-01	(35,000)	(35,000)	(2,311,616)	-	-	-	-	-	-	-	-
Thu-12-Apr-01	(32,000)	(32,000)	(2,343,616)	-	-	-	-	-	-	-	-
Fri-13-Apr-01	(10,000)	(10,000)	(2,353,616)	-	-	-	-	-	-	-	-
Mon-16-Apr-01	(35,000)	(35,000)	(2,388,616)	-	-	-	-	-	-	-	-
Tue-17-Apr-01	(32,000)	(32,000)	(2,420,616)	-	-	-	-	-	-	-	-
Wed-18-Apr-01	(10,000)	(10,000)	(2,430,616)	-	-	-	-	-	-	-	-
Thu-19-Apr-01	(35,000)	(35,000)	(2,465,616)	-	-	-	-	-	-	-	-
Fri-20-Apr-01	(32,000)	(32,000)	(2,497,616)	-	-	-	-	-	-	-	-
Mon-23-Apr-01	(10,000)	(10,000)	(2,507,616)	-	-	-	-	-	-	-	-
Tue-24-Apr-01	(35,000)	(35,000)	(2,542,616)	-	-	-	-	-	-	-	-
Wed-25-Apr-01	(32,000)	(32,000)	(2,574,616)	-	-	-	-	-	-	-	-
Thu-26-Apr-01	(10,000)	(10,000)	(2,584,616)	-	-	-	-	-	-	-	-
Fri-27-Apr-01	(35,000)	(35,000)	(2,619,616)	-	-	-	-	-	-	-	-
Mon-30-Apr-01	(32,000)	(32,000)	(2,651,616)	-	-	-	-	-	-	-	-
Tue-01-May-01	(10,000)	(10,000)	(2,661,616)	-	-	-	-	-	-	-	-
Wed-02-May-01	(35,000)	(35,000)	(2,696,616)	-	-	-	-	-	-	-	-
Thu-03-May-01	(32,000)	(32,000)	(2,728,616)	-	-	-	-	-	-	-	-
Fri-04-May-01	(10,000)	(10,000)	(2,738,616)	-	-	-	-	-	-	-	-
Mon-07-May-01	(35,000)	(35,000)	(2,773,616)	-	-	-	-	-	-	-	-
Tue-08-May-01	(32,000)	(32,000)	(2,805,616)	-	-	-	-	-	-	-	-

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EXHIBIT-0047-0062

[illegible]

SEC-BADIAN-00022920

EXHIBIT-0047-0063

Trade Date	Buy/Sell Total	Quantity Total	Cumulative Quantity Total	Aire Refco				BNC Bank Rampart					
				Buy	Cost	Quantity	Sell	Buy	Cost	Quantity	Sell		
				US\$				US\$					
Quantity	Buy	Cost	Quantity	Proceeds	Quantity	Transfers In (Out)	Quantity	Buy	Cost	Quantity	Proceeds	Quantity	Transfers In (Out)
				US\$				US\$					
				Quantity				Quantity					
				US\$				US\$					
				Quantity				Quantity					
				US\$				US\$					
				Quantity				Quantity					
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				Quantity				Quantity					

Trade Date	Principal				Anne Walmsley				BNC Bank Custodian			
	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost
Mon-26-Jan-00												
Wed-31-Jan-00												
Fri-30-Jan-00												
Wed-05-Jul-00												
Thu-04-Jul-00												
Fri-31-Jul-00												
Wed-26-Jul-00												
Thu-27-Jul-00												
Tue-01-Aug-00												
Wed-02-Aug-00												
Thu-03-Aug-00												
Fri-04-Aug-00												
Tue-08-Aug-00												
Wed-09-Aug-00												
Thu-10-Aug-00												
Mon-14-Aug-00												
Tue-15-Aug-00												
Wed-16-Aug-00												
Thu-17-Aug-00												
Fri-18-Aug-00												
Mon-21-Aug-00												
Tue-22-Aug-00												
Fri-25-Aug-00												
Mon-28-Aug-00												
Tue-29-Aug-00												
Wed-30-Aug-00												
Thu-31-Aug-00												
Fri-01-Sep-00												
Tue-05-Sep-00												
Wed-06-Sep-00												
Thu-07-Sep-00												
Fri-08-Sep-00												
Mon-11-Sep-00												
Tue-12-Sep-00												
Wed-13-Sep-00												
Fri-15-Sep-00												
Wed-20-Sep-00												
Tue-25-Sep-00												
Wed-27-Sep-00												
Thu-01-Oct-00												
Fri-04-Oct-00												
Mon-09-Oct-00												
Tue-10-Oct-00												
Wed-11-Oct-00												
Thu-12-Oct-00												
Fri-13-Oct-00												
Mon-16-Oct-00												
Tue-17-Oct-00												
Wed-18-Oct-00												
Thu-19-Oct-00												
Fri-20-Oct-00												
Mon-23-Oct-00												
Tue-24-Oct-00												
Wed-25-Oct-00												

SEC-BADIAN-00022923

EXHIBIT-0047-0066

Trade Date	Amis Watermaster				BNC Bank Statement			
	Quantity	Cost	Buy	Quantity	Sell	Proceeds	Transfer In/Out	
		USD	Quantity	Cost	Quantity	USD	Quantity	
Thu-26-Oct-00					(11,500)	(170,000.00)		
Mon-30-Oct-00					(26,000)	(41,500.00)		
Tue-31-Oct-00					(12,500)	(19,375.00)		
Wed-01-Nov-00					(40,000)	(60,000.00)		
Thu-02-Nov-00					(27,500)	(41,250.00)		
Fri-03-Nov-00					(18,000)	(27,000.00)		
Sun-04-Nov-00					(19,500)	(29,250.00)		
Mon-05-Nov-00					(11,000)	(16,500.00)		
Tue-06-Nov-00					(10,000)	(15,000.00)		
Wed-07-Nov-00					(10,000)	(15,000.00)		
Thu-08-Nov-00					(10,000)	(15,000.00)		
Fri-09-Nov-00					(14,500)	(21,750.00)		
Sat-10-Nov-00					(64,000)	(96,000.00)		
Sun-11-Nov-00					(28,000)	(42,000.00)		
Mon-12-Nov-00					(155,000)	(232,500.00)		
Tue-13-Nov-00					(155,000)	(232,500.00)		
Wed-14-Nov-00					(155,000)	(232,500.00)		
Thu-15-Nov-00					(155,000)	(232,500.00)		
Fri-16-Nov-00					(155,000)	(232,500.00)		
Sat-17-Nov-00					(155,000)	(232,500.00)		
Sun-18-Nov-00					(155,000)	(232,500.00)		
Mon-19-Nov-00					(155,000)	(232,500.00)		
Tue-20-Nov-00					(155,000)	(232,500.00)		
Wed-21-Nov-00					(155,000)	(232,500.00)		
Thu-22-Nov-00					(155,000)	(232,500.00)		
Fri-23-Nov-00					(155,000)	(232,500.00)		
Sat-24-Nov-00					(155,000)	(232,500.00)		
Sun-25-Nov-00					(155,000)	(232,500.00)		
Mon-26-Nov-00					(155,000)	(232,500.00)		
Tue-27-Nov-00					(155,000)	(232,500.00)		
Wed-28-Nov-00					(155,000)	(232,500.00)		
Thu-29-Nov-00					(155,000)	(232,500.00)		
Fri-30-Nov-00					(155,000)	(232,500.00)		
Sat-01-Dec-00					(155,000)	(232,500.00)		
Sun-02-Dec-00					(155,000)	(232,500.00)		
Mon-03-Dec-00					(155,000)	(232,500.00)		
Tue-04-Dec-00					(155,000)	(232,500.00)		
Wed-05-Dec-00					(155,000)	(232,500.00)		
Thu-06-Dec-00					(155,000)	(232,500.00)		
Fri-07-Dec-00					(155,000)	(232,500.00)		
Sat-08-Dec-00					(155,000)	(232,500.00)		
Sun-09-Dec-00					(155,000)	(232,500.00)		
Mon-10-Dec-00					(155,000)	(232,500.00)		
Tue-11-Dec-00					(155,000)	(232,500.00)		
Wed-12-Dec-00					(155,000)	(232,500.00)		
Thu-13-Dec-00					(155,000)	(232,500.00)		
Fri-14-Dec-00					(155,000)	(232,500.00)		
Sat-15-Dec-00					(155,000)	(232,500.00)		
Sun-16-Dec-00					(155,000)	(232,500.00)		
Mon-17-Dec-00					(155,000)	(232,500.00)		
Tue-18-Dec-00					(155,000)	(232,500.00)		
Wed-19-Dec-00					(155,000)	(232,500.00)		
Thu-20-Dec-00					(155,000)	(232,500.00)		
Fri-21-Dec-00					(155,000)	(232,500.00)		
Sat-22-Dec-00					(155,000)	(232,500.00)		
Sun-23-Dec-00					(155,000)	(232,500.00)		
Mon-24-Dec-00					(155,000)	(232,500.00)		
Tue-25-Dec-00					(155,000)	(232,500.00)		
Wed-26-Dec-00					(155,000)	(232,500.00)		
Thu-27-Dec-00					(155,000)	(232,500.00)		
Fri-28-Dec-00					(155,000)	(232,500.00)		
Sat-29-Dec-00					(155,000)	(232,500.00)		
Sun-30-Dec-00					(155,000)	(232,500.00)		
Mon-31-Dec-00					(155,000)	(232,500.00)		
Tue-01-Jan-01					(155,000)	(232,500.00)		
Wed-02-Jan-01					(155,000)	(232,500.00)		
Thu-03-Jan-01					(155,000)	(232,500.00)		
Fri-04-Jan-01					(155,000)	(232,500.00)		
Sat-05-Jan-01					(155,000)	(232,500.00)		
Sun-06-Jan-01					(155,000)	(232,500.00)		
Mon-07-Jan-01					(155,000)	(232,500.00)		
Tue-08-Jan-01					(155,000)	(232,500.00)		
Wed-09-Jan-01					(155,000)	(232,500.00)		
Thu-10-Jan-01					(155,000)	(232,500.00)		
Fri-11-Jan-01					(155,000)	(232,500.00)		
Sat-12-Jan-01					(155,000)	(232,500.00)		
Sun-13-Jan-01					(155,000)	(232,500.00)		
Mon-14-Jan-01					(155,000)	(232,500.00)		
Tue-15-Jan-01					(155,000)	(232,500.00)		
Wed-16-Jan-01					(155,000)	(232,500.00)		
Thu-17-Jan-01					(155,000)	(232,500.00)		
Fri-18-Jan-01					(155,000)	(232,500.00)		
Sat-19-Jan-01					(155,000)	(232,500.00)		
Sun-20-Jan-01					(155,000)	(232,500.00)		
Mon-21-Jan-01					(155,000)	(232,500.00)		
Tue-22-Jan-01					(155,000)	(232,500.00)		
Wed-23-Jan-01					(155,000)	(232,500.00)		
Thu-24-Jan-01					(155,000)	(232,500.00)		
Fri-25-Jan-01					(155,000)	(232,500.00)		
Sat-26-Jan-01					(155,000)	(232,500.00)		
Sun-27-Jan-01					(155,000)	(232,500.00)		
Mon-28-Jan-01					(155,000)	(232,500.00)		
Tue-29-Jan-01					(155,000)	(232,500.00)		
Wed-30-Jan-01					(155,000)	(232,500.00)		
Thu-31-Jan-01					(155,000)	(232,500.00)		
Fri-01-Feb-01					(155,000)	(232,500.00)		
Sat-02-Feb-01					(155,000)	(232,500.00)		
Sun-03-Feb-01					(155,000)	(232,500.00)		
Mon-04-Feb-01					(155,000)	(232,500.00)		
Tue-05-Feb-01					(155,000)	(232,500.00)		
Wed-06-Feb-01					(155,000)	(232,500.00)		
Thu-07-Feb-01					(155,000)	(232,500.00)		
Fri-08-Feb-01					(155,000)	(232,500.00)		
Sat-09-Feb-01					(155,000)	(232,500.00)		
Sun-10-Feb-01					(155,000)	(232,500.00)		
Mon-11-Feb-01					(155,000)	(232,500.00)		
Tue-12-Feb-01					(155,000)	(232,500.00)		
Wed-13-Feb-01					(155,000)	(232,500.00)		
Thu-14-Feb-01					(155,000)	(232,500.00)		
Fri-15-Feb-01					(155,000)	(232,500.00)		
Sat-16-Feb-01					(155,000)	(232,500.00)		
Sun-17-Feb-01					(155,000)	(232,500.00)		
Mon-18-Feb-01					(155,000)	(232,500.00)		
Tue-19-Feb-01					(155,000)	(232,500.00)		
Wed-20-Feb-01					(155,000)	(232,500.00)		
Thu-21-Feb-01					(155,000)	(232,500.00)		
Fri-22-Feb-01					(155,000)	(232,500.00)		
Sat-23-Feb-01					(155,000)	(232,500.00)		
Sun-24-Feb-01					(155,000)	(232,500.00)		
Mon-25-Feb-01					(155,000)	(232,500.00)		
Tue-26-Feb-01					(155,000)	(232,500.00)		
Wed-27-Feb-01					(155,000)	(232,500.00)		
Thu-28-Feb-01					(155,000)	(232,500.00)		
Fri-29-Feb-01					(155,000)	(232,500.00)		
Sat-30-Feb-01					(155,000)	(232,500.00)		
Sun-01-Mar-01					(155,000)	(232,500.00)		
Mon-02-Mar-01					(155,000)	(232,500.00)		
Tue-03-Mar-01					(155,000)	(232,500.00)		
Wed-04-Mar-01					(155,000)	(232,500.00)		
Thu-05-Mar-01					(155,000)	(232,500.00)		
Fri-06-Mar-01					(155,000)	(232,500.00)		
Sat-07-Mar-01					(155,000)	(232,500.00)		
Sun-08-Mar-01					(155,000)	(232,500.00)		
Mon-09-Mar-01					(155,000)	(232,500.00)		
Tue-10-Mar-01					(155,000)	(232,500.00)		
Wed-11-Mar-01					(155,000)	(232,500.00)		
Thu-12-Mar-01					(155,000)	(232,500.00)		
Fri-13-Mar-01					(155,000)	(232,500.00)		
Sat-14-Mar-01					(155,000)	(232,500.00)		
Sun-15-Mar-01					(155,000)	(232,500.00)		
Mon-16-Mar-01					(155,000)	(232,500.00)		
Tue-17-Mar-01					(155,000)	(232,500.00)		
Wed-18-Mar-01					(155,000)	(232,500.00)		
Thu-19-Mar-01					(155,000)	(232,500.00)		
Fri-20-Mar-01					(155,000)	(232,500.00)		
Sat-21-Mar-01					(155,000)	(232,500.00)		
Sun-22-Mar-01					(155,000)	(232,500.00)		
Mon-23-Mar-01					(155,000)	(232,500.00)		
Tue-24-Mar-01					(155,000)	(232,500.00)		
Wed-25-Mar-01					(155,000)	(232,500.00)		
Thu-26-Mar-01					(155,000)	(232,500.00)		
Fri-27-Mar-01					(155,000)	(232,500.00)		
Sat-28-Mar-01					(155,000)	(232,500.00)		
Sun-29-Mar-01					(155,000)	(232,500.00)		
Mon-30-Mar-01					(155,000)	(232,500.00)		
Tue-31-Mar-01					(155,000)	(232,500.00)		
Wed-01-Apr-01					(155,000)	(232,500.00)		
Thu-02-Apr-01					(155,000)	(232,500.00)		
Fri-03-Apr-01					(155,000)	(232,500.00)		
Sat-04-Apr-01					(155,000)	(232,500.00)		
Sun-05-Apr-01					(155,000)	(232,500.00)		
Mon-06-Apr-01					(155,000)	(232,500.00)		
Tue-07-Apr-01					(155,000)	(232,500.00)		
Wed-08-Apr-01					(155,000)	(232,500.00)		
Thu-09-Apr-01					(155,000)	(232,500.00)		
Fri-10-Apr-01					(155,000)	(232,500.00)		
Sat-11-Apr-01					(155,000)	(232,500.00)		
Sun-12-Apr-01					(155,000)	(232,500.00)		
Mon-13-Apr-01					(155,000)	(232,500.00)		
Tue-14-Apr-01					(155,000)	(232,500.00)		
Wed-15-Apr-01					(155,000)	(232,500.00)		
Thu-16-Apr-01					(155,000)	(232,500.00)		
Fri-17-Apr-01					(155,000)	(232,500.00)		
Sat-18-Apr-01					(155,000)	(232,500.00)		
Sun-19-Apr-01					(155,000)	(232,500.00)		
Mon-20-Apr-01					(155,000)	(232,500.00)		
Tue-21-Apr-01					(155,000)	(232,500.00)		
Wed-22-Apr-01					(155,000)	(232,500.00)		
Thu-23-Apr-01					(155,000)	(232,500.00)		
Fri-24-Apr-01					(155,000)	(232,500.00)		
Sat-25-Apr-01					(155,000)	(232,500.00)		
Sun-26-Apr-01					(155,000)	(232,500.00)		
Mon-27-Apr-01					(155,000)	(232,500.00)		
Tue-28-Apr-0								

Trade Date	Principal				Aurea Westminster				BNC Bank Chartered			
	Quantity	Cost	Quantity	Buy	Quantity	Cost	Quantity	Transfers In / (Out)	Quantity	Cost	Quantity	Transfers In / (Out)
Fri-02-Feb-01												
Mon-05-Feb-01												
Tue-06-Feb-01												
Thu-08-Feb-01												
Fri-09-Feb-01												
Mon-12-Feb-01												
Tue-13-Feb-01												
Thu-15-Feb-01												
Wed-21-Feb-01												
Thu-22-Feb-01												
Fri-23-Feb-01												
Mon-26-Feb-01												
Wed-21-Feb-01												
Thu-01-Mar-01												
Fri-02-Mar-01												
Mon-05-Mar-01												
Tue-06-Mar-01												
Wed-07-Mar-01												
Thu-08-Mar-01												
Fri-09-Mar-01												
Mon-12-Mar-01												
Tue-13-Mar-01												
Wed-14-Mar-01												
Thu-15-Mar-01												
Fri-16-Mar-01												
Mon-19-Mar-01												
Tue-20-Mar-01												
Wed-21-Mar-01												
Thu-22-Mar-01												
Fri-23-Mar-01												
Mon-26-Mar-01												
Tue-27-Mar-01												
Wed-28-Mar-01												
Thu-29-Mar-01												
Fri-30-Mar-01												
Tue-03-Apr-01												
Thu-05-Apr-01												
Mon-09-Apr-01												
Tue-10-Apr-01												
Wed-11-Apr-01												
Thu-12-Apr-01												
Mon-16-Apr-01												
Tue-17-Apr-01												
Wed-18-Apr-01												
Thu-19-Apr-01												
Fri-20-Apr-01												
Mon-23-Apr-01												
Tue-24-Apr-01												
Wed-25-Apr-01												
Thu-26-Apr-01												
Fri-27-Apr-01												
Mon-30-Apr-01												
Tue-01-May-01												
Wed-02-May-01												
Thu-03-May-01												
Fri-04-May-01												
Mon-07-May-01												
Tue-08-May-01												

SEC-BADIAN-00022925

EXHIBIT-0047-0068

Trade Date		Amro Watermaster				BNC Bank Casework			
Principal		Buy		Sell		Buy		Sell	
Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost	Quantity	Cost
US\$		US\$		US\$		US\$		US\$	

[illegible]

SEC-BADIAN-00022927

EXHIBIT-0047-0070

Trade Date	Principal				Annex Worksheet				BNC Bank Custodian			
	Quantity	Cost	Unit	Quantity	Buy	Cost	Unit	Quantity	Sell	Cost	Unit	Quantity
Transfers In / (Out)												
Quantity												
US												
Mon-01-Apr-02												
Thu-18-Apr-02												
Fri-19-Apr-02												
Mon-22-Apr-02												
Wed-24-Apr-02												
Thu-25-Apr-02												
Mon-29-Apr-02												
Tue-30-Apr-02												
Thu-14-May-02												
Wed-15-May-02												
Wed-22-May-02												
Fri-14-Jun-02												
	5,021,797	3,517,879.55		6,750	23,376.44			(1,781,867)	1,571,621	1,623,614.56		(5,462,323.71)
												3,475,120

SEC-BADIAN-00022928

EXHIBIT-0047-0071

Trade Date	Roseworth Westminster				BNC Bank Deposits				Cambion Westminster			
	Principal	Cost	Quantity	Proceeds	Transfer In (Out)	Quantity	Buy	Cost	Quantity	Sell	Proceeds	Transfer In (Out)
	Quantity	Cost	Quantity	Proceeds	Quantity	Quantity	Quantity	Quantity	Quantity	Quantity	Quantity	Quantity
	US\$	US\$		US\$			US\$	US\$			US\$	US\$
Mon-26-Jul-00												
Wed-28-Jul-00												
Fri-29-Jul-00												
Wed-05-Jul-00												
Thu-06-Jul-00												
Wed-19-Jul-00												
Fri-21-Jul-00												
Wed-26-Jul-00												
Thu-27-Jul-00												
Tue-01-Aug-00												
Wed-02-Aug-00												
Thu-03-Aug-00												
Fri-04-Aug-00												
Tue-08-Aug-00												
Wed-09-Aug-00												
Thu-10-Aug-00												
Mon-14-Aug-00												
Tue-15-Aug-00												
Wed-16-Aug-00												
Thu-18-Aug-00												
Fri-18-Aug-00												
Mon-21-Aug-00		1,000,000.00										
Tue-22-Aug-00	476,190											
Fri-25-Aug-00			115,000	(37,506.75)								
Mon-28-Aug-00												
Tue-29-Aug-00												
Wed-30-Aug-00			61,190	(236,413.14)								
Thu-31-Aug-00												
Fri-01-Sep-00			21,000	(49,466.11)								
Wed-06-Sep-00												
Thu-07-Sep-00												
Fri-08-Sep-00												
Mon-11-Sep-00					1,500,000							
Tue-12-Sep-00												
Wed-13-Sep-00					40,000							
Fri-15-Sep-00												
Wed-20-Sep-00												
Tue-26-Sep-00												
Wed-27-Sep-00												
Thu-03-Oct-00												
Fri-06-Oct-00												
Mon-09-Oct-00												
Tue-10-Oct-00												
Wed-11-Oct-00												
Thu-12-Oct-00												
Fri-13-Oct-00												
Mon-16-Oct-00												
Tue-17-Oct-00												
Wed-18-Oct-00												
Thu-19-Oct-00												
Fri-20-Oct-00												
Mon-23-Oct-00												
Tue-24-Oct-00												
Wed-25-Oct-00												
Mon-26-Jul-00												
Wed-28-Jul-00												
Fri-29-Jul-00												
Wed-05-Jul-00												
Thu-06-Jul-00												
Wed-19-Jul-00												
Fri-21-Jul-00												
Wed-26-Jul-00												
Thu-27-Jul-00												
Tue-01-Aug-00												
Wed-02-Aug-00												
Thu-03-Aug-00												
Fri-04-Aug-00												
Tue-08-Aug-00												
Wed-09-Aug-00												
Thu-10-Aug-00												
Mon-14-Aug-00												
Tue-15-Aug-00												
Wed-16-Aug-00												
Thu-18-Aug-00												
Fri-18-Aug-00												
Mon-21-Aug-00		1,000,000.00										
Tue-22-Aug-00	476,190											
Fri-25-Aug-00			115,000	(37,506.75)								
Mon-28-Aug-00												
Tue-29-Aug-00												
Wed-30-Aug-00			61,190	(236,413.14)								
Thu-31-Aug-00												
Fri-01-Sep-00			21,000	(49,466.11)								
Wed-06-Sep-00												
Thu-07-Sep-00												
Fri-08-Sep-00												
Mon-11-Sep-00					1,500,000							
Tue-12-Sep-00												
Wed-13-Sep-00					40,000							
Fri-15-Sep-00												
Wed-20-Sep-00												
Tue-26-Sep-00												
Wed-27-Sep-00												
Thu-03-Oct-00												
Fri-06-Oct-00												
Mon-09-Oct-00												
Tue-10-Oct-00												
Wed-11-Oct-00												
Thu-12-Oct-00												
Fri-13-Oct-00												
Mon-16-Oct-00												
Tue-17-Oct-00												
Wed-18-Oct-00												
Thu-19-Oct-00												
Fri-20-Oct-00												
Mon-23-Oct-00												
Tue-24-Oct-00												
Wed-25-Oct-00												

SEC-BADIAN-00022929

EXHIBIT-0047-0072

Trade Date	Rosenberg Westminster				BNC Bank Guadalupe				Cambodia Westminster			
	Principal	Cost	Quantity	Price	Principal	Cost	Quantity	Price	Principal	Cost	Quantity	Price
Thu-30-Oct-00												
Fri-31-Oct-00												
Tue-01-Nov-00												
Wed-02-Nov-00												
Thu-03-Nov-00												
Fri-04-Nov-00												
Sat-05-Nov-00												
Sun-06-Nov-00												
Mon-07-Nov-00												
Tue-08-Nov-00												
Wed-09-Nov-00												
Thu-10-Nov-00												
Fri-11-Nov-00												
Sat-12-Nov-00												
Sun-13-Nov-00												
Mon-14-Nov-00												
Tue-15-Nov-00												
Wed-16-Nov-00												
Thu-17-Nov-00												
Fri-18-Nov-00												
Sat-19-Nov-00												
Sun-20-Nov-00												
Mon-21-Nov-00												
Tue-22-Nov-00												
Wed-23-Nov-00												
Thu-24-Nov-00												
Fri-25-Nov-00												
Sat-26-Nov-00												
Sun-27-Nov-00												
Mon-28-Nov-00												
Tue-29-Nov-00												
Wed-30-Nov-00												
Thu-01-Dec-00												
Fri-02-Dec-00												
Sat-03-Dec-00												
Sun-04-Dec-00												
Mon-05-Dec-00												
Tue-06-Dec-00												
Wed-07-Dec-00												
Thu-08-Dec-00												
Fri-09-Dec-00												
Sat-10-Dec-00												
Sun-11-Dec-00												
Mon-12-Dec-00												
Tue-13-Dec-00												
Wed-14-Dec-00												
Thu-15-Dec-00												
Fri-16-Dec-00												
Sat-17-Dec-00												
Sun-18-Dec-00												
Mon-19-Dec-00												
Tue-20-Dec-00												
Wed-21-Dec-00												
Thu-22-Dec-00												
Fri-23-Dec-00												
Sat-24-Dec-00												
Sun-25-Dec-00												
Mon-26-Dec-00												
Tue-27-Dec-00												
Wed-28-Dec-00												
Thu-29-Dec-00												
Fri-30-Dec-00												
Sat-31-Dec-00												
Mon-01-Jan-01												
Tue-02-Jan-01												
Wed-03-Jan-01												
Thu-04-Jan-01												
Fri-05-Jan-01												
Sat-06-Jan-01												
Sun-07-Jan-01												
Mon-08-Jan-01												
Tue-09-Jan-01												
Wed-10-Jan-01												
Thu-11-Jan-01												
Fri-12-Jan-01												
Sat-13-Jan-01												
Sun-14-Jan-01												
Mon-15-Jan-01												
Tue-16-Jan-01												
Wed-17-Jan-01												
Thu-18-Jan-01												
Fri-19-Jan-01												
Sat-20-Jan-01												
Sun-21-Jan-01												
Mon-22-Jan-01												
Tue-23-Jan-01												
Wed-24-Jan-01												
Thu-25-Jan-01												
Fri-26-Jan-01												
Sat-27-Jan-01												
Sun-28-Jan-01												
Mon-29-Jan-01												
Tue-30-Jan-01												
Wed-31-Jan-01												
Thu-01-Feb-01												

SEC-BADIAN-00022930

EXHIBIT-0047-0073

EXHIBIT-0047-0074

Trade Date	Rosaweta Weinmeister				BNC Bath Detoxes				Cambola Weinmeister			
	Principal	Cost	Quantity	Sell	Proceeds	Quantity	Buy	Cost	Quantity	Sell	Proceeds	Quantity
		USD			USD			USD			USD	
Wed-09-May-01												
Thu-10-May-01												
Fri-11-May-01												
Mon-14-May-01												
Tue-15-May-01												
Thu-17-May-01												
Fri-18-May-01												
Mon-21-May-01												
Tue-22-May-01												
Wed-23-May-01												
Fri-25-May-01												
Tue-29-May-01												
Thu-31-May-01												
Fri-01-Jun-01												
Mon-04-Jun-01												
Tue-05-Jun-01												
Wed-06-Jun-01												
Thu-07-Jun-01												
Fri-08-Jun-01												
Tue-12-Jun-01												
Wed-13-Jun-01												
Thu-14-Jun-01												
Tue-19-Jun-01												
Wed-20-Jun-01												
Fri-22-Jun-01												
Mon-02-Jul-01												
Tue-03-Jul-01												
Fri-06-Jul-01												
Mon-09-Jul-01												
Tue-10-Jul-01												
Wed-11-Jul-01												
Thu-12-Jul-01												
Fri-13-Jul-01												
Mon-16-Jul-01												
Tue-17-Jul-01												
Wed-24-Jul-01												
Thu-25-Jul-01												
Fri-27-Jul-01												
Tue-31-Jul-01												
Thu-09-Aug-01												
Fri-10-Aug-01												
Mon-13-Aug-01												
Tue-14-Aug-01												
Wed-15-Aug-01												
Thu-16-Aug-01												
Fri-17-Aug-01												
Mon-20-Aug-01												
Tue-21-Aug-01												
Wed-22-Aug-01												
Thu-23-Aug-01												
Fri-24-Aug-01												
Mon-27-Aug-01												
Tue-28-Aug-01												
Wed-29-Aug-01												
Thu-30-Aug-01												

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EXHIBIT-0047-0075

Trade Date	Rothschild Westminster				BNC Bank Dundee				Camden Westminster			
	Quantity	Price	Cost	Quantity	Price	Cost	Quantity	Price	Quantity	Price	Cost	Quantity
Fri-31-Aug-01												
Tue-04-Sep-01												
Wed-05-Sep-01												
Thu-06-Sep-01												
Fri-07-Sep-01												
Mon-10-Sep-01												
Tue-11-Sep-01												
Wed-12-Sep-01												
Thu-13-Sep-01												
Fri-14-Sep-01												
Mon-17-Sep-01												
Tue-18-Sep-01												
Wed-19-Sep-01												
Thu-20-Sep-01												
Fri-21-Sep-01												
Mon-24-Sep-01												
Tue-25-Sep-01												
Wed-26-Sep-01												
Thu-27-Sep-01												
Fri-28-Sep-01												
Mon-01-Oct-01												
Tue-02-Oct-01												
Thu-04-Oct-01												
Wed-10-Oct-01												
Thu-11-Oct-01												
Fri-12-Oct-01												
Tue-16-Oct-01												
Mon-22-Oct-01												
Tue-23-Oct-01												
Fri-26-Oct-01												
Mon-29-Oct-01												
Tue-30-Oct-01												
Wed-31-Oct-01												
Thu-01-Nov-01												
Fri-02-Nov-01												
Mon-05-Nov-01												
Tue-06-Nov-01												
Mon-12-Nov-01												
Thu-15-Nov-01												
Thu-29-Nov-01												
Fri-07-Dec-01												
Mon-10-Dec-01												
Tue-11-Dec-01												
Wed-12-Dec-01												
Thu-13-Dec-01												
Fri-14-Dec-01												
Mon-17-Dec-01												
Mon-23-Feb-02												
Tue-26-Feb-02												
Wed-27-Feb-02												
Thu-28-Feb-02												
Fri-01-Mar-02												
Mon-04-Mar-02												
Tue-05-Mar-02												
Wed-06-Mar-02												
Mon-11-Mar-02												
Thu-14-Mar-02												
Tue-19-Mar-02												
Mon-01-Apr-02												
Wed-03-Apr-02												

SEC-BADIAN-00022933

EXHIBIT-0047-0076

Trade Date	Rostworth Warminster				BNC Bank Danvers				Cimberio Warminster			
	Principal	Call	Quantity	Proceeds	Transfers In / (Out)	Quantity	Call	Quantity	Principal	Call	Quantity	Transfers In / (Out)
Mon-08-Apr-02		US\$										
Tue-18-Apr-02												
Fri-19-Apr-02												
Mon-22-Apr-02												
Wed-24-Apr-02												
Thu-25-Apr-02												
Mon-29-Apr-02												
Tue-30-Apr-02												
Tue-1-May-02												
Wed-11-May-02												
Wed-23-May-02												
Fri-1-Jun-02												
	1,428,570	2,000,000.00	(127,170)	(313,186.00)	(1,301,380)	99,000	100,755.64	(339,545)	(610,692.03)	240,945	1,030,928	1,000,000.00
												(1,030,928)

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EXHIBIT-0047-0077